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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, June 12,2025

10:00am – Anacla Government Office/ Zoom

Attendance: John Jack (Chair) Edward Johnson, Brad Johnson, Evan Cook, Stephen Rayer, Stella Peters, Theresa Nookemus

Resource: Coraleah Bauer-Law Clerk, Karen Haugen- Executive Director

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1. **CALL TO ORDER:**

   The meeting was called to order at 10:01 a.m.

2. **ADOPTION OF THE AGENDA**:

   Add: 6a iv) Waste Water Treatment Plant v) Robbies Contracting
   6ci) Approval of Two Credit Facilities
   8a) Bamfield Community Forest Society
   9b) LUP and Forum
   9c) Hazards Risk Vulnerability Assessment and CEP
   9d) Support Letter
   10b) 110 Chapis Road

   MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC250612-01

3. **DECLARATION**

Chief Councillor John Jack brought back a gift for each member of council and Executive Director; he mentions that it does not exceed the gifts above $50.

4. **CORRESPONDENCE**

This was brought to Executive Council for their information

5. **DELEGATION AND PRESENTATION**
6. **FINANCIALS**

a) Approval of Contracts

i. Housing Manager Contract

The Executive Director is going over the report that was provided to Executive Council mentioning that she would like to extend the housing manager's contract

MOTION PASSED re: Approval of Contract with Martha Johnson

Resolution #EC250612-02

ii. SPCA Operating Agreement

MOTION PASSED re: Approval of Contract with SPCA

Resolution #EC250612-03

iii. Cultural Center-Contract for Design of Site Servicing

The Director of Infrastructure is going over the report with Executive Council in wanting to use McElhanney

MOTION PASSED re: Approval of Contract with McElhanney Ltd.

Resolution #EC250612-04

iv. Waste Water Treatment Plan

The Director of Infrastructure is going over the report with Executive Council, he mentions that this would be to renew the contract that we currently have.

MOTION PASSED re: Approval of Contract with 118827 BC Ltd.

Resolution #EC250612-05

v. Robbies Contracting

Theresa declared a conflict for this item and has left the room. The Director of Infrastructure is going over the report with Executive Council, he mentions that this would be a renewal for the year.

MOTION PASSED re: Approval of Contract with Robbies Contracting Ltd.

Resolution #EC250612-06

b) March 2025 Monthly Financials

The Chief Financial Officer is going over the monthly financials, she apologies for the delay. Council had asked about the patient travel and why it was overbudget, it was mentioned it was high due to changes in the FNHA funding changes

MOTION PASSED re: March Financials

Resolution #EC250612-07

c) Financial Recommendations

i. Approval of two credit facilities

MOTION PASSED re: Approval of 2 Credit Facilities

Resolution #EC250612-08

7. REPORTS

a) Executive Council Report- May 2025

Chief Councillor John Jack mentions that he did not submit his report for Executive Council but will ensure that this goes to the next meeting. He asks if council has anything in the report they would like to pull out. John inquired with Councillor Brad about Maa-nulth, Brad mentions that Maa-nulth has been trying to approve the budget, but they are waiting on 2 other nations that have not approved their budgets. Brad also mentions that he is going to have a meeting with the president, CAO, and the treasurer.

MOTION PASSED re: Executive Council Report

Resolution #EC250612-09

b) Executive Director Report- May 2025

The Executive Director mentions that we have 14 youth working in the Nation, that they all have gradual start dates. We are working on holding a youth event for them.

MOTION PASSED re: Executive Director Report

Resolution #EC250612-10

10 a) Investigation Report is a timed item of 11:00am

MOTION PASSED re: Go In-Camera

Resolution #EC250612-11

IN CAMERA MOTION Re:

In-Camera Resolution #EC250612-12

IN CAMERA MOTION Re:

In-Camera Resolution #EC250612-13

IN CAMERA MOTION Re:

In-Camera Resolution #EC250612-14

MOTION PASSED re: Go Out of Camera

Resolution #EC250612-15

The meeting went in camera from 11:02 until 11:54am

8. **UNFINISHED BUSINESS**
    a) **Bamfield Community Forest Society – Item was tabled**

9. **NEW BUSINESS:**
    a) **FNHA/ FNHC- Item was tabled**
    b) **LUP and Forum- item was tabled**
    c) **HFN Hazards Risk Vulnerability Assessment and CEP**

MOTION PASSED re: Huu-ay-aht Hazards Risk and Vulnerability Assessment and Community Engagement Plan

Resolution #EC250612-16

    d) **Support Letter**

Theresa mentions that a Bamfield Community member requested a letter of support from Ha'wiih and Executive Council. Ha'wiih is in support of the community member reapplying for his mortgage subject to any future architectural digs, the community member is to reach out to Ha'wiih.

MOTION PASSED re: Support Letter

Resolution #EC250612-17

10. **IN CAMERA SESSION:**

11. **ADJOURN:**

The meeting was adjourned at 11:58am